2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152539

Entity Name: WATSON COMMERCIAL REALTY, INC.

FILED Apr 07, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:

9471 BAYMEADOWS RD. 4685 SUNBEAM RD

SUITE 207 SUITE 4

JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

9471 BAYMEADOWS RD. 4685 SUNBEAM RD

SUITE 207 SUITE 4

JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32257

FEI Number: 20-0741148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPICCHIONI, PAUL P 9471 BAYMEADOWS RD. CAPICCHIONI, PAUL P 4685 SUNBEAM RD

SUITE 207 SUITE 4

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32257 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: CAPICCHIONI, PAUL P Name: CAPICCHIONI, PAUL P

 Address:
 9471 BAYMEADOWS RD., SUITE 207
 Address:
 4685 SUNBEAM RD SUITE 4

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: S/T () Delete Title: () Change () Addition

 Name:
 LANDSCHOOT, CARLOTTA W
 Name:

 Address:
 7821 DEERCREEK CLUB RD., SUITE 101
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL P CAPICCHIONI P 04/07/2009

Electronic Signature of Signing Officer or Director

Date